

## United States Attorney

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA, ) No. CR 12-00119 SI

RICHARD MARTINEZ

THE HANDBOOK OF THE HISTORICAL SOCIETY,

Defendant. )

**[PROPOSED] ORDER OF DETENTION  
OF DEFENDANT RICHARD  
MARTINEZ**

The defendant Richard Martinez came before this Court on May 9, 2012, for a detention hearing. The defendant was present and represented by his counsel, Edwin Prather, Esq. Assistant United States Attorney Acadia Senese represented the United States.

The government requested detention, submitting that no condition or combination of conditions would assure the defendant's appearance or reasonably assure the safety of the community.

Pretrial Services submitted a report recommending detention.

Upon consideration of the Pretrial Services report, the court file and the party proffers as

1 discussed below, the Court finds by clear and convincing evidence that no condition or  
2 combination of conditions will reasonably assure the safety of the community. The Court orders  
3 the defendant detained.

4 The present order supplements the Court's findings at the detention hearing and serves as  
5 a written findings of fact and statement of reasons as required by 18 U.S.C. § 3142(i).

6 The Bail Reform Act of 1984, 18 U.S.C. §§ 3141-50, sets forth the factors which the  
7 Court must consider in determining whether pretrial detention is warranted. In coming to its  
8 decision, the Court has considered those factors, paraphrased below:

- 9 (1) the nature and seriousness of the offense charged;
- 10 (2) the weight of the evidence against the person;
- 11 (3) the history and characteristics of the person including, among other considerations,  
employment, past conduct and criminal history, and records of court appearances; and
- 13 (4) the nature and seriousness of the danger to any person or the community that would  
14 be posed by the person's release.

15 18 U.S.C. § 3142(g).

16 Defendant Richard Martinez is charged with multiple counts, including 18 U.S.C. §  
17 1962(d) (Racketeering Conspiracy), 18 U.S.C. § 1959(a)(1) (Conspiracy to Commit Murder in  
18 Aid of Racketeering), and 18 U.S.C. § 924(c) (Possession of a Firearm in Furtherance of a Crime  
19 of Violence). The instant charges are part of a multi-defendant racketeering case in which the  
20 government alleges that the defendant conspired with others to commit murder in the aid of  
21 racketeering. Specifically, the government proffered that the defendant is the gun supplier for  
22 the gang.

23 In considering all of the facts and proffers presented at the hearing, the Court finds the  
24 following factors among the most compelling in reaching its conclusion that no combination of  
25 conditions could reasonably assure either the defendant's appearance as required, or the  
26 community's safety: First, the defendant supplied firearms to the gang. Second, the defendant  
27 suffered a felony conviction for violating California Penal Code § 4573.6 (possessing a  
28 controlled substance in facility where inmates are housed). Third, the defendant committed the

1 instant offense while on a probation.

2 These factors, among others adduced at the hearing, clearly and convincingly  
3 demonstrate that if released, the defendant would be a danger to the community, and demonstrate  
4 by a preponderance that if released, the defendant would not appear as required.

5 Accordingly, pursuant to 18 U.S.C. § 3142(i), IT IS ORDERED THAT:

6 (1) the defendant is committed to the custody of the Attorney General for confinement in  
7 a corrections facility;

8 (2) the defendant be afforded reasonable opportunity for private consultation with his  
9 counsel; and

10 (3) on order of a court of the United States or on request of an attorney for the  
11 government, the person in charge of the corrections facility in which the defendant is  
12 confined shall deliver the defendant to an authorized Deputy United States Marshal for  
13 the purpose of any appearance in connection with a court proceeding.

14  
15 Dated: July 18, 2012

